



California Regional Water Quality Control Board

Santa Ana Region

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Secretary for
Environmental
Protection

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Gray Davis
Governor

REGIONAL BOARD MEETING

Friday - November 19, 1999

9:00 A.M.

City Council Chambers of Loma Linda
25541 Barton Road
Loma Linda

A G E N D A A N N O U N C E M E N T

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Regular Meeting of October 7, 1999.**
{Karen Y. White 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *5. **New Waste Discharge Requirements for Pine Knot Landing, LLC, Marina Expansion Dredge and Fill Project, City of Big Bear Lake, San Bernardino County**
- Requirements for the discharge of wastes associated with the expansion of the Marina on the southern shore of Big Bear Lake. Order No. 99-3
{Gary Stewart 909/782-4379}
- *6. **Rescission of Waste Discharge Requirements for Specific Facilities in San Bernardino, Orange and Riverside Counties** - Waste discharge requirements for the following facilities are proposed to be rescinded because these facilities are no longer in business, discharges from the facilities have been eliminated, or the dischargers have achieved compliance with their enforcement orders: Order No. 99-84
{Gary Stewart 909/782-4379}

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
1.	94-5	Caltrans Districts 8 and 12	San Bernardino/Orange
2.	99-2	Andrew Stellingwerf, Ontario	San Bernardino
3.	97-78	Daytona Car Wash, Corona	Riverside
4.	82-159	Cardoza Family Dairy, Corona	Riverside
5.	84-130	Techalloy Company, Perris	Riverside
6.	86-60	Rube Tucker Land Co., Perris	Riverside

California Environmental Protection Agency

- *7. **Renewal of Waste Discharge Requirements for Industrial Waste Utilization, Montclair, San Bernardino County (NPDES No. CA 8000127)** - Discharge of storm water runoff from the facility to surface water bodies tributary to Chino Creek, Reach 2.
{Michael Adackapara 909/782-3238} Order No. 99-68
- *8. **Revised Cleanup and Abatement Order for San Bernardino County Waste System Division, Mid-Valley Sanitary Landfill, San Bernardino County** - The Regional Board will consider a revision to the compliance schedule for implementation of onsite and offsite corrective action systems.
909/782-3295} Order No. 99-96 {Dixie Lass
- *9. **Cease and Desist Order for Yucaipa Valley Water District** -The Regional Board will consider approval of a cease and desist order requiring the District to complete tasks necessary to assure consistent compliance with disinfection requirements contained in waste discharge requirements Order No. 96-4. A time schedule is included in the cease and desist order.
{Mark Adelson 909/782-3234} Cease and Desist Order No. 99-66
- *10. **Newport Bay Watershed Sediment Total Maximum Daily Load (TMDL) - Monitoring and Reporting Program No. 99-74** -The Regional Board will consider approval of a Sediment Monitoring and Reporting Program pursuant to the Newport Bay Watershed Sediment TMDL (action item - postponed from the October 7, 1999 meeting).
{Hope Smythe 909/782-4493} Monitoring and Reporting Program No. 99-74
- 11. **Revised Cease and Desist Order for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region** - The Regional Board will consider an amendment to Cease and Desist Order No. 99-65, adopted at the August 20, 1999, meeting. This amendment, which would provide time schedules for the development and implementation of engineered waste management plans, was considered by the Regional Board at its October 7, 1999, meeting, but was not adopted at that time.
{Robert Holub 909/782-3298} Order No. 99-76
- 12. **Administrative Civil Liability Complaint for Arauz Trucking** - The Regional Board will consider whether to affirm, reject or modify the proposed administrative civil liability complaint for the illegal discharge of manure.
{Robert Holub 909/782-3298} Administrative Civil Liability Complaint No. 99-85
- 13. **Administrative Civil Liability Complaint for River Ranch Recycling and Organics** - The Regional Board will consider whether to affirm, reject or modify the proposed administrative civil liability complaint for failure to submit the permit application fee and information required to evaluate the report of waste discharge.
{Dixie Lass 909/782-3295} Administrative Civil Liability Complaint No. 99-83
- 14. **Crystal Cove Status Report** - Regional Board staff will provide a report on the staff actions, issues raised and status of the Irvine Community Development Company Crystal Cove Phase IV-3, IV-4 development project (information item).
{Joanne Schneider 909/782-3287}

15. **Basin Plan Amendment Workshop** - The Regional Board will conduct a public workshop to consider amending the Basin Plan to incorporate a Reclamation Guidance Document. The Regional Board's consideration of this item may lead to a Basin Plan Amendment to be considered at a subsequent public hearing. (This item has been postponed to a subsequent Board meeting).
{Joanne Schneider 909/782-3238} Resolution No. 99-82
16. **Mill Creek Prohibition** - Regional Board staff will provide a written report on the current compliance status of the prohibition, and recent initiatives to assure continuing oversight of the Mill Creek prohibition area (information item).
{Mark Adelson 909/782-3234}
17. **Y2K Status Report** - Regional Board staff will provide a report on their efforts to minimize problems associated with potential failure of electronic components as a result of the change to the Year 2000 (information item).
{Kurt Berchtold 909/782-3286}
18. **General Permits** – Regional Board Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary Stewart 909/782-4379}
19. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
20. **Election of Board Officers and Appointment of Board Committees for 2000 (action item).**
{Karen White 909/782-3285}
21. **Board Meeting Dates and Locations for 2000** - The Regional Board will consider adoption of the calendar of meeting dates and locations for 2000 (action item).
{Karen White 909/782-3285}
22. **Executive Officer's Report (information item).**
{Gerard Thibeault 909/782-3284}
23. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
 2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department,
 4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District - Wetlands Water Supply Project), and
 5. Potential Litigation: Discussion of Executive Officer=s referral to the District Attorney of Clean Water Act violations for criminal prosecution.
24. **ADJOURNMENT** to the regular meeting of January 7, 2000, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than December 23, 1999.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.